

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
Workshop on the Expansion of Online Education
December 17, 2012**

SUBJECT: Committee Discussion

PROPOSED COMMITTEE ACTION

For discussion.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

The Board will be recommending to the 2013 Legislature a strategy for the expansion of postsecondary online education in Florida; the Committee is expected to craft a strategy for consideration by the Board.

Committee members will discuss policy issues, Parthenon's options, how best to move this project forward, and expectations for the January Committee meeting.

Supporting Documentation Included: N/A

Facilitators/Presenters: Governor Rood